

Kate Marshall
State Treasurer



Patrick Foley
Chief Deputy Treasurer

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Chief of Staff

STATE OF NEVADA
OFFICE OF THE STATE TREASURER

PUBLIC NOTICE
AGENDA
STATE BOARD OF FINANCE MEETING

Thursday, April 12, 2007
9:00 a.m.

Location:

Capitol Annex Media Room
101 N. Carson Street
Carson City, NV 89701

Via videoconference at the following location:

Office of the State Treasurer
555 E. Washington Ave., Suite 4600
Las Vegas, NV 89101

Action Items:

- *1. Discussion and possible action regarding the acceptance of credit cards, debit cards and electronic transfers of money for payments. The Public Employees' Benefits Program is seeking approval from the State Board of Finance for the acceptance of credit cards, debit cards and electronic transfers to pay for healthcare premiums.

Presenter: Grant Reynolds, Information Systems Manager, Department of Administration, IT

- *2. Discussion and possible action approving revisions to the State of Nevada, State Debt Issuance Policies and Procedures.

Presenter: Robin Reedy, Deputy Treasurer of Debt Management

CARSON CITY OFFICE
State Treasurer
101 N. Carson Street, Suite 4
Carson City, Nevada 89701-4786
(775) 684-5600 Telephone
(775) 684-5623 Fax

STATE TREASURER PROGRAMS
Millennium Scholarship Program
Nevada Prepaid Tuition Program
Unclaimed Property
Upromise College Fund 529 Plan

LAS VEGAS OFFICE
555 E. Washington Avenue, Suite 4600
Las Vegas, Nevada 89101-1074
(702) 486-2025 Telephone
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- *3. Discussion and possible action approving a resolution submitted by the Office of the State Treasurer to authorize an interfund transfer, representing an advance against future bond proceeds under current available authorization for the Grants for Capital Improvements to Publicly Owned Water Systems, between the Bond Interest and Redemption account and the Grants to Water Purveyors account in an amount not to exceed \$4,000,000.

Presenter: Robin Reedy, Deputy Treasurer of Debt Management

- *4. Discussion and possible action regarding the quarterly Investment Report and Policies for second quarter fiscal year 2007 ending December 31, 2006 in accordance with NRS 355.045.

Presenter: Diane Vansickle, Deputy of Investments

*All action items are preceded by an asterisk.

Discussion Items:

1. Board Member Comment
2. Public Comment

ADJOURNMENT

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:

**Capitol Building, 1st & 2nd Floor, Carson
City, Nevada
Nevada State Library, Carson City,
Nevada
Blasdel Building, Carson City, Nevada
Legislative Building, Carson City,
Nevada**

**Grant Sawyer Building, Las Vegas,
Nevada
City Hall, Reno, Nevada
City Hall, Elko, Nevada
City Hall, Henderson, Nevada**

The State Board of Finance is pleased to make reasonable accommodations for handicapped individuals. Please call (775) 684-5600 if assistance is needed.

Note: Agenda items may be taken out of order at the discretion of the Chairperson.